

Annual General Meeting of Dürr Aktiengesellschaft on May 13, 2022

Postal voting

Access-ID:	_____	Name / Company:	_____
Number of shares:	_____	First Name:	_____
Phone number:*	_____	E-Mail address:*	_____

* voluntary information

To be returned no later than 12:00 p.m. (midnight) on May 2022 (CEST), (receipt) to:

Dürr Aktiengesellschaft
 c/o Better Orange IR & HV AG
 Haidelweg 48
 81241 Munich
 Germany

Please tick unambiguously: (If several declarations of intent are received, the time of receipt is relevant. Your instructions refer to the proposed resolution of the Executive Board and / or the Supervisory Board announced in the convening of the General Meeting in the Federal Gazette [Bundesanzeiger].)

I/We exercise the voting right at the Annual General Meeting on May 13, 2022 by postal voting as marked below. Declarations of intent made earlier are hereby revoked.

Individual voting on an agenda item	Yes	No	Abstention
2. Appropriation of net income	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ratification of the acts of the members of the Board of Management for the 2021 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Ratification of the acts of the members of the Supervisory Board for the 2021 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor of the annual financial statements and the auditor of the consolidated annual financial statements for the 2022 fiscal year and – in the event of an audit review – election of the auditor of intra-year financial reports for the 2022 fiscal year and the auditor for the first quarter of the 2023 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the audited remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Amendment of the system of supervisory board remuneration, amendment of the articles of incorporation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motions and election proposals by shareholders pursuant to Section 126 (1) and Section 127 of the German Stock Corporation Act (Aktengesetz - AktG) are made accessible with an unambiguous ID at: www.durr-group.com/en/investor-relations/annual-general-meeting.

Yes to the motion/election proposal with the ID:* _____

No to the motion/election proposal with the ID:* _____

Abstention to the motion/election proposal with the ID:* _____

* Enter ID of the application/applications or election proposal/election proposals by handwriting

Place	Date	Signature(s) or person making the declaration (legible)
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Please use the form you received from the registration office.
 All necessary information is already included in it.